

**MINUTES OF THE WAYNE TOWNSHIP BOARD OF TRUSTEES
MEETING HELD May 19, 2015**

Mr. Bradley Coffman called the meeting to order at 7:02 pm.

Roll call: Mr. Davidson - present; Mr. Coffman – present; Mr. Foley- absent.

The following were also present: Fiscal Officer, Darrell Coffman; Administrator, Gus Edwards; Fire Chief, Paul Scherer and Zoning Inspector and Asst. to the Administrator, Erin Hartsock.

The following residents were also present: George R. Cherryholmes and Andrew Jacobs.

Board President, Bradley Coffman welcomed those in attendance.

Mr. Coffman led those in attendance in the pledge of allegiance to the flag.

Mr. Coffman motioned to approve the Minutes of the previous meeting. Mr. Davidson seconded the motion. Upon call of the roll thereon the vote resulted as follows: Mr. Davidson – yea, Mr. Coffman – yea.

CITIZEN’S COMMENTS:

George Cherryholmes inquired if the Township had plans regarding the retirement of 50-year Fire Department veteran, Homer Ramby. Mr. Coffman stated that notice had not been adequate to coordinate any plans with the WFTD, Inc.’s spring Fish Fry. Chief Scherer and Mr. Edwards stated that as such, plans were being made to coordinate with the Annual Holiday party.

Andrew Jacobs stated that trimming had been completed along Lytle Rd. as part of the DP&L line upgrading project. He also stated that he had noticed several dead Ash trees along Corwin Rd. near the right-of-way. He continued to say that DP&L may be able to help with problem tree removal if they were located near power lines.

DEPARTMENT REPORTS:

ROAD DEPARTMENT:

Road Department report was submitted as part of the Administrator’s report in Roads Department Supervisor, Scott Camery’s absence.

FIRE DEPARTMENT:

Fire Chief, Paul Scherer reported as follows:

Chief Scherer report focused on the status of several grants. From the State Fire Marshal grant program: a \$2,400 training grant was received for 2014 activities, however the 2015 equipment grant was not awarded. Chief Scherer went on to state that the 2014 State EMS grant had been closed out and final payment is expected soon.

Chief Scherer concluded by stating that Corwin Rd. at (south) Oregonia Rd. would be closed for eight (8) weeks beginning June 1 for bridge work.

ZONING DEPARTMENT:

MINUTES OF THE WAYNE TOWNSHIP BOARD OF TRUSTEES MEETING HELD May 19, 2015

Zoning Inspector, Erin Hartsock reported on the following:

Regarding the Zoning Code rewrite process, Ms. Hartsock and Mr. Edwards met with RPC on May 7th. RPC has agreed to dedicate Zach Moore, a new hire to the Wayne Twp. project. He will be working on-site at the Wayne Twp. Administration Bldg. once per week or every other week beginning June 5th.

An "issues report" is expected mid June stating areas where the Code is in most need of revision.

In addition to the Zoning Commission, RPC is encouraging Wayne Twp. to assemble a broader steering committee consisting also of representatives from the BZA, Dept. Heads, Trustees and builders/developers.

Ideally, this steering committee will meet monthly beginning in July. Invitations will be forthcoming.

Ms. Hartsock concluded by reporting that site clean-up at 9908 N. Cincinnati-Columbus Rd. should begin sooner than expected with an anticipated start date is the week of Memorial Day or first week in June.

ADMINISTRATOR REPORT:

Mr. Edwards reported on the following:

Mr. Edwards would like to re-advertise 4949 Lytle Road Lot #27 of the Lytle Trails subdivision for sale by way of sealed bids to be opened on June 16, 2015.

Mr. Edwards went on to request approval to make contributions out of the Park Fund for Corwin Tractor Show and the Waynesville Independence Day activities.

After a brief discussion, Mr. Coffman motioned to approve Mr. Edward's request to make contributions to the two (2) community events. The motion was seconded by Mr. Davidson. The motion passed unanimously.

Mr. Edwards relayed that he had received reports of cars on Chenoweth Road speeding and one car going exceptionally fast. Residents have been advised to report any activity to the Sheriff's office.

Regarding facilities, the administration building had all A/C units serviced with one having a leak. He is evaluating the need to have two of the four air handling systems rebalanced at a later date.

The Administration Building has been having some periodic issues with the internet service and phone systems. Both have been worked on all issues have been resolved for the time being. He urged the Trustees and all present to let any concerned residents know of these equipment failures as if they had trouble reaching officials.

Regarding Roads Department activities, the Township has received quotes for two roads that we are considering using Reclamite® on this year and/or next year.

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The Road Department has been mowing the road side ditches since May 11th and has finished the South end and are working on the North end with hopes of finishing by Friday or next Tuesday. The new tractor was down for a day with some service adjustment issues and the flail mower had been down for several days waiting on a bearing. All equipment is now up and running.

The culvert replacement project that Wayne Township entered into agreement with the Village of Corwin is now completed and the proposed invoice to be submitted to the Village of Corwin was shared with the Trustees.

Mr. Edwards concluded with a reminder that this Monday, there will be Memorial Day services at Miami Cemetery at 11:00 a.m.

NEW BUSINESS:

QUESTION OR CONCERNS OF THE BILLS

None

LEGISLATION:

RESOLUTION 2015-21 A RESOLUTION APPOINTING LESLIE M. SPENCE TO FILL THE VACANT POSTION

“ALTERNATE” ON THE WAYNE TOWNSHIP ZONING BOARD. Mr. Edwards presented for consideration and Mr. Coffman moved for adoption of said resolution.

Mr. Davidson seconded the motion and upon call of the roll thereon the vote resulted as follows: Mr. Davidson – yea, Mr. Coffman – yea. The resolution was therefore adopted the 19th day of May 2015.

RESOLUTION 2015-22 A RESOLUTION APPOINTING HARRY “ART” CARNEY TO FILL THE VACANT POSTION

“ALTERNATE” ON THE WAYNE TOWNSHIP ZONING BOARD. Mr. Edwards presented for consideration and Mr. Coffman moved for adoption of said resolution.

Mr. Davidson seconded the motion and upon call of the roll thereon the vote resulted as follows: Mr. Davidson – yea, Mr. Coffman – yea. The resolution was therefore adopted the 19th day of May 2015.

CORRESPONDENCE:

Warren County Combined Health District: Monthly Newsletter

Ohio Public Works Commission announcement: nominations accepted for District 10 Executive Committee

Time Warner Cable announcing that it will continue to serve as the cable operator in this area

Being no further business, Mr. Coffman motioned to adjourn the meeting. The motion was seconded by Mr. Davidson. The board stood adjourned at 7:37 p.m.

Chairman of the Board of Trustees

Fiscal Officer